

TOWN OF SPRINGERVILLE

TOWN COUNCIL MEETING

WEDNESDAY March 02, 2016 – 6:00P.M.

AMENDED

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the Springerville Town Council and to the general public that the Council will hold a meeting open to the public at the Springerville Town Hall, 418 East Main Street, Springerville, Arizona.

The Town Council reserves the right to adjourn into Executive Session in accordance with Arizona Revised Statutes Section 38-431.03 (A)(1)(3)(4) and (7) for legal consultation on any of the following agenda items.

<u>CALL MEETING TO ORDER AND ASCERTAIN QUORUM:</u> Members of the Council that are unable to be present in person at a scheduled Council meeting, may participate in the meeting by telephone or video conference.

PLEDGE OF ALLEGIANCE:

- 3. PUBLIC PARTICIPATION: Non-agenda items presented during the public participation portion of this agenda cannot be acted on at this time by the Council. Individual council members may ask questions of the public or ask staff to review the matter, or defend themselves, but are prohibited by State of Arizona Open Meeting Laws from discussing the item among themselves until the item is noticed according to open meeting requirements as an agenda item. The Chair MAY allow public comment on agenda items and will limit time of discussion to 3 minutes per-person no longer than 10 minutes per topic.
- 4. MANAGER, COUNCIL AND STAFF REPORTS: Summary reports will be given on the items listed and no action will be taken on any matters mentioned in the summary unless listed in the agenda. (A.R.S. 38.431.02(k)

Mayor/Councilmember Reports: Summary Reports on committee meetings

Manager West Summary Report

Staff Reports: Summary Updates & presentations

5. **CONSENT ITEMS:**

- a. Consider approval of the minutes of the February 03, 2016 Town Council meeting.
- b. Consider ratification and approval of the January, 2016 Accounts Payable Register.

I move we approve consent items 5a and 5b as presented.

OLD BUSINESS:

6. **NONE**

NEW BUSINESS

7. **RESOLUTION 2016-R002:** Discussion and action regarding adopting Resolution 2016-R002 declaring as a public record that certain document filed with the Town Clerk, entitled "Parcel Combinations and Parcel Line Adjustments" in the Town of Springerville by reference and establishing an effective date.

I move we adopt Resolution 2016-R002 declaring as a public record the document entitled "Parcel Combinations and Parcel Line Adjustments" in the Town of Springerville by reference and establishing an effective date.

8. **RESOLUTION 2016-R003:** Discussion and action regarding adopting Resolution No. 2016-R003 authorizing the submission of a grant for projects for consideration in the Arizona's 2016 Governor's Office of Highway Safety Plan.

Motion: I move we adopt Resolution 2016-R003 authorizing Chief Mike Nuttall to submit an application for consideration in the Arizona's 2017 Governor's Office of Highway Safety Plan.

9. **ORDINANCE 2016-001**: First Reading and discussion: An Ordinance of the Town of Springerville, Arizona, adopting the public document entitled "Parcel Combinations and Parcel Line Adjustments" in the Town of Springerville" by reference; and establishing an effective date.

<u>PLEASE READ</u>: An Ordinance of the Town of Springerville, Arizona, adopting the public document entitled "Parcel Combinations and Parcel Line Adjustments" in the Town of Springerville by reference, and establishing an effective date.

- 10. **PSPRS APPOINTMENTS**: Public Safety Personnel Retirement System reappointments.
 - 1. Reappoint David Gregory to the PSPRS Local Board with a term expiring Dec. 31, 2019
 - 2. Reappoint Ellis Hicks to the PSPRS Local Board with a term expiring Dec. 31, 2017
 - 3. Reappoint Kartha Ray to the PSPRS Local Board with a term expiring Dec. 31, 2019
 - 4. Reappoint Jim Muth to the PSPRS Local Board with a term expiring Dec..31,2017

I move we reappoint David Gregory to the PSPRS Local Board with a term expiring Dec. 31, 2019 I move we reappoint Ellis Hicks to the PSPRS Local Board with a term expiring December 31, 2017 I move we reappoint Kartha Ray to the PSPRS Local Board with a term expiring December 31, 2019 I move we reappoint Jim Muth to the PSPRS Local Board with a term expiring December 31, 2019

***11. **CHAMBER PRESENTATION**: Hear a presentation by Chamber of Commerce

12. **EXECUTIVE SESSION:**

- a. Discussion and action regarding entering into executive session for discussion and legal consultation regarding A.R.S. 431. 03 A (7)
- b. Discussion and action as a result of the executive session.

13. **ADJOURNMENT:**

SUBMITTED BY:	
	02/ 25 / 2016
Steve West, Town Manager	Date

Americans with disabilities act (A.D.A.): The Town of Springerville intends to comply with A.D.A. If you are physically challenged or disabled and need special accommodations to participate in this town meeting, please contact the town clerk forty-eight (48) hours prior to the meeting to arrange necessary accommodations.

POSTED BY:	
	02/ 29 / 2016
Valentina Cordova, Town Clerk MMC	Repost Date